

Policy Advisory Council

2010-07-14 13:30:00.0

Please note the Council will not meet in August 2010.

Joseph P. Bort MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2010-07-09 16:29:46.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard Burnett Joanne Busenbark Carlos Castellanos Bena Chang Wilbert Din Ann Hancock Richard Hedges Allison Hughes Dolores Jaquez Randi Kinman Federico Lopez Marshall Loring Evelina Molina Cheryl O'Connor Kendal Oku Lori Reese-Brown Gerald Rico Frank Robertson Carmen Rojas Linda Jeffery Sailors Egon Terplan

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Paul Branson, Chair

5 Minutes

Approval of June Meeting Minutes*

2. **Presented by:** Paul Branson, Chair

Action: Approval

• [2 Minutes.pdf](#)

3. 15 Minutes

Policy Advisory Council Work Plan*

Presented by: Paul Branson, Chair

Action: Approval

- [3 Draft Work Plan.pdf](#)

60 Minutes

Planning Overview*

4.

Presented by: Doug Kimsey

- [4 Planning Overview.pdf](#)

- Joint Policy Committee
- Regional Transportation Plan
- SB 375: Sustainable Communities Strategy
- Equity Analysis/Snapshot Analysis
- Climate Initiative Program/TLC Program

20 Minutes

SB 375 Greenhouse Gas Reduction Targets*

Presented by: Doug Kimsey

- [5a GHG Targets Memo.pdf](#)

5.

- [5b PC Targets Presentation.pdf](#)

- [5c GHG Target Update.pdf](#)

- [5d ARB Staff Release.pdf](#)

- [5e Draft RES-3970.pdf](#)

15 Minutes

Public Participation Plan*

6. **Presented by:** Catalina Alvarado

- [6a PPP Memo.pdf](#)

- [6b DraftPublicParticipationPlan.pdf](#)

5 Minutes

Staff Liaison Report*

Presented by: Pam Grove

7.

- [7a Draft 2011 TIP.pdf](#)
- [7b Meet The Buyers Invite 7-13-10.pdf](#)
- [7 Staff Liaison Report July 2010.pdf](#)

Public Comment

8.

Presented by: Paul Branson, Chair

Adjournment/Next Meeting

9.

Presented by: Paul Branson, Chair

Next meeting

2010-09-08 13:30:00.0

Please note the Council will not meet in August 2010.

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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